

Background:

- **Stipends Grants Applications Approved** — TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Five (5) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed.
 1. **Texas Center for Disability Studies** for “The Texas Gathering” October 20-22, 2016, in Arlington. (Events Stipend)
 2. **Texas Center for Disability Studies** for “The Texas Gathering” October 20-22, 2016, in Arlington. (Speakers Stipend)
 3. **NAMI Texas** for the “2016 NAMI Annual Convention” November 7-8, 2016, in Austin. (Events Stipend)
 4. **Arc of Greater Houston** for the “First Annual Positive Futures Conference” November 18, 2016, in Houston. (Events Stipend)
 5. **Volar Center for Independent Living** for the “Our Lives Disabilities Conference and Service Providers Expo” November 28, 2016, in El Paso. (Events Stipend)
- **Annual Stipend Summary** — A full list of the annual stipend expenditures is found in the Quarterly Financial Report under Tab 4
- **Attendance Report** — A quarterly summary of attendance of Council members at meetings is also enclosed.

Important Terms:

Events Stipend Grants: Organizations may apply for up to \$7500 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

Speakers Stipend Grants: Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$7500 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

Executive Committee — Agenda Item 5**Expected Action:**

The Executive Committee will review the information provided and may provide guidance to staff.

Council — Agenda Item 12. A**Expected Action:**

The Council will receive a report on the Executive Committee discussion.

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 1

Date: 7/27/16

Organization: Texas Center for Disability Studies

City, State: Austin, TX

Federal: \$7,500

Match: \$855

Event: Conference: The Texas Gathering

Date: October 20-22, 2016

Hotel: First United Methodist Church

City, State: Arlington, Texas

Previously Funded: **Yes: 2015**

Comments: The goal of the Texas Gathering is to teach attendees about Person Centered Practices (PCP). Self-Advocates and Family Members will learn skills that improve lives of people with IDD and change systems supporting people. Professionals will be updated on state and national use of PCP, learn skills for PC system change in organizations.

Considerations:

The conference sponsors propose to provide stipends to cover:

Lodging: 20 individuals (20 individuals @ \$60.00/individual for two nights) = \$2,400

Meals: 20 individuals (20 @ \$100.00 for 3 days) = \$2,000

Transportation: 10 individuals (10 @ 54 cents per mile for 203.7 miles) = \$1,100

Respite: 10 individuals (10 individuals @ \$100/day for two days) = \$2,000

Total cost (federal): = \$7,500

Applicant match covers registration:

Registration: 14 family members (14 family members @ \$45.00/individual) = \$630

Registration: 15 individuals (15 individuals @ \$15.00/individual) = \$225

Total cost (match): = \$855

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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DN: cn=Beth Stalvey, o=us, email=beth.stalvey@todd.texas.gov, c=US
Date: 2016.08.01 13:40:43 -0500

Date: 8-1-2016

Comments: _____

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 2

Date: 7/27/16

Organization: Texas Center for Disability Studies

City, State: Austin, TX

Federal: \$4,000

Match: \$1,000

Event: Conference: The Texas Gathering

Date: October 20-22, 2016

Hotel: First United Methodist Church

City, State: Arlington, Texas

Previously Funded: Yes: 2015

Comments: Annual Gathering that recertifies PCTbinking Trainers in the state, provides information to professionals, self advocates and family members about the federal and state requirements for inclusion and use of person centered practices to enhance the lives of people using services and supports through disability and aging services.

Considerations:

The conference sponsors propose to provide stipends to cover:

Speaker: 1 individual (1 @ \$4,000, \$3,600 Speaker's Fee & \$1,400 travel, meals & lodging) = \$4,000

Total cost (federal): = \$4,000

Applicant match covers registration:

Speaker: 1 individual (1 @ \$1,000 for travel and meals) = \$1,000

Total cost (match): = \$1,000

Recommendation: Staff recommends funding. Proposal received 90 days prior to event

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2016.08.01 13:43:40 -0500

Date: 8-1-2016

Comments: _____

CONSUMER STIPENDS PROPOSALS
Executive Director Review

ITEM: 3

Date: 7/28/16

Organization: NAMI Texas City, State: Austin, TX

Federal: \$7,500

Match: \$3,600

Event: Conference: 2016 NAMI Texas Annual Conference

Date: November 7-8, 2014

Hotel: Marriott Hotel South

City, State: Austin, Texas

Previously Funded: Yes: 2014, 2012, 2011, 2010, 2009, 2008, 2007, 2005, 2004, 2002

Comments: This conference will provide people with mental illness and their families with the latest information from local, state and national experts about advocacy and new clinical treatment for mental illness. Collaboration, employment and education will also be addressed.

Considerations:

The conference sponsors propose to provide stipends to cover:

Registration: 60 individuals (60 @ \$125.00/individual) = \$7,500.00

Total cost (federal): = \$7,500.00

Applicant match covers registration:

Registration plus Expenses: 2 individuals (2 @ \$300/individual) = \$600.00

Registration: 24 individuals (24 individuals @ \$125.00/individual) = \$3,000.00

Total cost (match): = \$3,600.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2016.08.01 13:32:12 -0500

Date: 8-1-2016

Comments: _____

CONSUMER STIPENDS PROPOSALS
Executive Director Review

ITEM: 4

Date: 8/22/16

Organization: The Arc of Greater Houston City, State: Houston, TX

Federal: \$1,875

Match: \$1,875

Event: Conference: First Annual Positive Futures Conference

Date: November 18, 2016

Hotel: Houston Food Bank Conference Center

City, State: Houston, Texas

Previously Funded: No:

Comments: This conference will provide people with information about best practices in transition and adult services: Dr. Stephen Hall (Griffin/Hammis) and Ms. Susan Rinne are both national speakers in the field and will be doing keynotes and presentations on needed policy changes for community services; transition from school to work; Employment First, and Customized employment. There will also be some local/state presenters on Project Search and other best practices in school/transition services, AT, and Supported Employment.

Considerations:

The conference sponsors propose to provide stipends to cover:

Registration: 75 individuals (75 @ \$25.00/individual) = \$1,875.00

Total cost (federal): = \$1,875.00

Applicant match covers registration:

Registration: 75 individuals (75 individuals @ \$25.00/individual) = \$1,875.00

Total cost (match): = \$1,875.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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DN: cn=Beth Stalvey, o, ou, email=beth.stalvey@tcdd.texas.gov, c=US
Date: 2016.08.23 22:25:32 -0500

Date: August 23, 2016

Comments: _____

CONSUMER STIPENDS PROPOSALS
Executive Director Review

ITEM: 5

Date: 8/23/16

Organization: Volar Center for Independent Living City, State: El Paso, TX

Federal: \$6,000

Match: \$885

Event: Conference: Our Lives Disabilities Conference & Service Providers Expo

Date: November 29, 2016

Hotel: ESC Region 19 Head Start Multipurpose Center

City, State: El Paso, Texas

Previously Funded: Yes: 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2005

Comments: The "Our Lives Disabilities" Conference is planned as a motivating, educational, non-threatening means of outreach and empowerment to the disability community, including persons with developmental disabilities, in the El Paso Southwest area.

Considerations:

The conference sponsors propose to provide stipends to cover:

Registration: 54 individuals (54 @ \$65.00/individual) = \$3,510.00

Sign Language Interpreters: 3 individuals (3 @ \$40.00/hour for 10 hours) = \$1,200.00

Spanish Interpreters: 3 individuals (3 @ \$43/hour for 10 hours) = \$1,290.00

Total cost (federal): = \$6,000.00

Applicant match covers interpreters, respite & meals expenses:

Personal Care Attendants: 3 individuals (3 @ \$10/hour for 10 hours) = \$300.00

Meals: 3 individuals (3 @ \$65.00/meal) = \$195.00

Sign Language Interpreters: 3 individuals (3 @ \$65.00/individual) = \$195.00

Total cost (match): = \$885.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ **yes** ☐ **no** Beth Stalvey

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Date: 2016.08.24 22:29:00 -0500

Date: 8-23-16

Comments: _____

TCDD Quarterly Council Meeting Council Member Attendance November 2014 to August 2016

Council Member	August 2016	May 2016	February 2016	November 2015	August 2015	May 2015	February 2015	November 2014
H. Adkins	Present	Excused Absence	Present	Present	Excused Absence	Present	Present	Present
K. Blackmon	Present	Excused Absence	Present	Present	Present	Present	Present	Present
K. Clark	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence	Present	Present	Present
G. Cortez	Present	Present	Present	Present	Present	Present	Present	Present
K. Cox	Present	Present	Present	Present	Present	Present	Present	Present
M. Delgado	Present	Present	Present	Excused Absence	Present	Excused Absence	Present	Excused Absence
M. Durham	Present	Excused Absence	Excused Absence Thursday Present Friday	Present	Present	Present	Present	Present
S. Gersuk	Present	Present	Present	Excused Absence	Excused Absence	Present	Present	Present
R. Mason	Present	Present	Present	Present	Present	Present	Present	Present
S. McAvoy	Present	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Excused Absence	Present
M. Peace	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Present	Present	Present

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Council Member	August 2016	May 2016	February 2016	November 2015	August 2015	May 2015	February 2015	November 2014
DARS	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Present	No data
DSHS	Present	Present	Present	Present	Present	Present	Present	Present
HHSC	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present	Present	Excused Absence
TEA	Present	Present	Present	Excused Absence	Present	Present	Excused Absence Thursday Present Friday	Present